

**DRAFT MINUTES OF THE  
CONNECTICUT AIRPORT AUTHORITY  
INVESTMENT COMMITTEE  
WEDNESDAY, AUGUST 9, 2023, 2:00 PM  
BRADLEY INTERNATIONAL AIRPORT – THIRD FLOOR CONFERENCE ROOM  
REMOTE OPTIONS AVAILABLE**

**MEMBERS PRESENT:**

Michael Long, Committee Chair  
Kevin A. Dillon, A.A.E.  
Sharon Traficante

**STAFF PRESENT:**

Michael Shea  
Matthew Stone (remote)  
Clara Pena  
Alex Peterson

**INVITED GUEST:**

Anne DeBowes, Wells Fargo (remote)

**1. Call to Order:**

Chair Long called the meeting to order at 2:00 PM and noted a quorum.

**2. Approval of Minutes:**

**(a) September 13, 2022 Board Meeting.**

Mr. Dillon made a motion (Seconded: Ms. Traficante) to approve the committee meeting minutes. **Voice vote – motion passed unanimously.**

**3. Discussion Items:**

**(a) Market Overview.**

Ms. DeBowes provided an overview of general market performance.

**(b) Investment Performance Review.**

Ms. DeBowes offered a review of fund options and fund performance.

**4. Action Item:**

**(a) Consideration of and Action Upon Approval of an Investment Policy Statement.**

Ms. DeBowes explained that, while there have been no substantive changes to the policy statement, it is good practice to review it annually. Mr. Dillon made a motion (Seconded: Ms. Traficante) to approve the CAA Investment Policy Statement. **Voice vote – motion passed unanimously.**

**5. Adjournment:**

Mr. Dillon made a motion (Seconded: Ms. Traficante) to adjourn the Committee meeting at 2:22 PM. **Voice vote – motion passed unanimously.**